

BOARD OF TRUSTEE MEETING
January 27, 2011

The Board of Trustees for the Village of Cold Spring held a workshop meeting on Thursday, January 27, 2011 at 7:30 pm at Village Hall, 85 Main Street, Cold Spring, NY.

Attending: Mayor Seth Gallagher
Trustees: Bruce Campbell, J. Ralph Falloon, Charles Hustis
and Airinhos Serradas

Also Attending: Stephen Gaba, Village Attorney
Special Board members Michael Armstrong,
Anne Impellizzeri and Marie Early

1. Agreement with Butterfield LLC

The Board reviewed a proposed agreement to deposit snow at the former Butterfield hospital property. After brief discussion, the following statement was added under item #2 of the proposed agreement: Snow shall be deposited as per the direction of Butterfield Realty. The Board then voted on the following resolution:

Resolution No. 10- 2011

WHEREAS, the VILLAGE OF COLD SPRING has
experienced a large accumulation of snow which the
VILLAGE wishes to remove from its streets; and

WHEREAS, BUTTERFIELD REALTY, LLC is willing
to allow the VILLAGE OF COLD SPRING to place snow on
its property located at 51 Paulding Avenue, Cold
Spring, New York; and

WHEREAS, the VILLAGE BOARD wishes to reach
an agreement with BUTTERFIELD REALTY, LLC, regarding
use of the said property as a site for placing excess
snow;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Village Board approves the draft agreement with BUTTERFIELD REALTY, as modified for use of the said property, a copy of which is annexed hereto; and

2. That the Village Board authorizes the Mayor of the VILLAGE OF COLD SPRING to enter into the agreement on behalf of the Village and to execute any documents necessary to effect its terms.

Trustee Airinhos Serradas presented the foregoing resolution which was seconded by Trustee Bruce D. Campbell,

The vote on the foregoing resolution was as follows:

| | |
|-------------------------------------|-----|
| Bruce D. Campbell, Trustee, voting | YES |
| John Ralph Falloon, Trustee, voting | YES |
| Airinhos Serradas, Trustee, voting | YES |
| Charles Hustis, Trustee, voting | YES |
| Seth Gallagher, Mayor, voting | YES |

2. Proposal from LASH Contracting, Inc.

Trustee Serradas moved to approve of the contract with LASH Contracting, Inc. (to furnish labor and equipment for grouting sewer lines for a total of \$19,000) and seconded by Trustee Campbell and unanimously approved.

3. Bill Approval

Trustee Serradas moved to pay the bill to MKT Works for LED lights, placed at the wastewater treatment plant, and seconded by Trustee Campbell and unanimously approved.

4. Comprehensive Plan Review

Mayor Gallagher began by pointing out that the goal for the evening was to confirm new language.

The following changes were made to the draft Comprehensive Plan dated 1-26-2011:

1.1.3 ADD including environmental performance standards

Trustee Serradas moved to accept this change and seconded by Trustee Hustis.

1.1.7 & 1.1.8 were approved as presented.

Create a NEW ITEM 1.7.5 Install three crosswalks across Route 9D between the Main Street/ Route 301 intersection and Benedict Road. Install a crosswalk across Main Street/Route 301 at Fishkill Avenue/ Academy Street.

1.9.6 Discussed but after input from Comprehensive Plan members it was decided to leave this item as presented.

1.12.1 Trustee Hustis moved to re-enter a deleted item regarding setting term limits for service on appointed boards. Motion was seconded by Trustee Serradas. Motion was subsequently amended by Trustee Serradas as follows: Consider establishing term limits for service on appointed boards and elected officials. Motion seconded by Trustee Hustis.

On roll call vote:

Trustees Serradas and Hustis voted in favor and
Trustees Campbell, Falloon and Gallagher were opposed.

2.2.8 ADD with Boat Club

2.3.2 DELETE LOOP

Page 36 Flood Plain Map Trustee Serradas requested that the Flood Plain map be enlarged and be placed vertically on a separate page. He asked for adding, at the beginning of each section, language about words placed in italics indicate items listed in the glossary.

3.1.4 ADD Establish and implement

3.1.7 ADD “establishing and” after the word consider

4.1.3 After the word support ADD, “establishment of a “Buy Local” campaign through working with local retailers and business organizations.”

4.1.5 ADD a new second sentence as follows: This can reduce the number of spaces and enable/ make it easier for businesses to meet parking requirements.

4.1.6 DELETE and limit stores from large chains

4.1.7 ADD a new item: Consider encouraging the establishment of a Laundromat within the village.

4.3.2 DELETE retail.

4.4.3 Recommendation discussed and decision was to leave as is.

4.4.4 Discussion but decided to leave as presented.

5.2.2 DELETE and assess whether financial incentives such as the Fireman's Service Award are effective, or should be changed.

5.3 Trustee Serradas moved to add VFW and American Legion. After discussion, the board decided to ADD including veterans.

5.3.2 ADD NEW item: Support development of a facility for seniors that accommodates the preparation of meals on site and is adequately sized to allow social activities.

5.4.4 CHANGE the word shall to should.

5.8.1 CHANGE word action to recommendation.

DELETE existing items 5.12.1 and 5.12.2 and insert a NEW recommendation 5.12.1 as follows:

Work with the Town of Philipstown to maintain responsive ambulance services.

5.15.2 CHANGE CPWG to Comprehensive Plan Work Group

5.16.1 ADD such as

6.1.4 DELETE entire recommendation regarding utility tax. Trustee Serradas moved to make this change and seconded by Trustee Falloon. Trustees Serradas, Falloon and Hustis voted in the favor of deleting recommendation 6.1.4 and Trustee Campbell and Mayor Gallagher were opposed.

6.2 DELETE existing and INSERT: Where appropriate, charge user fees for municipal services rather than paying for them with tax revenue.

6.2.2 DELETE existing and INSERT: Investigate the adequacy and appropriateness of user fees charged by the Village or which could be charged by the Village.

6.4.1 The Comprehensive Board will forward a definition of “clean” light industry to board members for inclusion in the glossary.

7.1.6 ADD NEW recommendation (formerly 7.2.13 and amended) to read as follows:

When such property is being developed:

- Engage in dialog with the property owners to keep development on a scale in terms of streetscape and mix of structure size that is consistent with the character of a community, in part by limiting the number and size of residential units.
- Explore the possibility of conservation developments where a minimum amount of protected open space is mandated by the subdivision review process.
- Consider amending the subdivision regulations and *Zoning Law* to permit conservation subdivision, with a 4-step design process that identifies unbuildable lands, and special features of the site around which development is designed.

7.2.10 DELETE entire recommendation.

7.2.13 DELETE entire recommendation.

7.2.15 DELETE entire recommendation.

7.2.16 DELETE entire recommendation.

7.3.2 ADD Consider

DELETE such as the Chamber of Commerce and Western Putnam Economic Development – also all other references to Chamber of Commerce and Western Putnam Economic Development should be deleted.

7.3.3 ADD into the current Village garage site.

7.4.4 DELETE entire recommendation.

7.7.2 DELETE such as the Chamber of Commerce

After review of the entire draft plan, the board voted on the following resolution:

Resolution No.11 -2011

WHEREAS, the Comprehensive Plan Special Board of the Village of Cold Spring has approved and submitted a draft comprehensive plan to the Village Board pursuant to Village Law §7-722; and

WHEREAS, the Village Board has reviewed the draft comprehensive plan received from the Comprehensive Plan Special Board; and

WHEREAS, certain revisions and changes to the draft have been proposed by members of the Village Board; and

WHEREAS, the VILLAGE BOARD has caused a revised version of the draft comprehensive plan to be prepared making certain changes and revisions to the document;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

That a draft of the comprehensive plan, incorporating the revisions proposed by the members of the Village Board, shall be prepared by the Village Clerk and provided to the Village Trustees for consideration and further action at the next scheduled meeting of the Village Board, including disseminating copies to the public and setting a date for a public hearing thereon.

Mayor Seth Gallagher presented the foregoing resolution which was seconded by Trustee Bruce Campbell,

The vote on the foregoing resolution was as follows:

Bruce D. Campbell, Trustee, voting YES

John Ralph Falloon, Trustee, voting YES

Airinhos Serradas, Trustee, voting ABSTAINING (Has not seen final version)

Charles Hustis, Trustee, voting NO

Seth Gallagher, Mayor, voting YES

Resolution officially adopted on January 27, 2011

Mary Saari, Village Clerk

Mayor Gallagher asked for authorization to prepare of a Historic District map that will not include zoning designations.

Mayor Gallagher requested that all changes to the draft plan be forwarded to board members by Monday, January 31st.

Trustee Serradas moved to adjourn and seconded by Trustee Campbell and unanimously approved.

Meeting adjourned 11:30 pm

Respectfully submitted,

Mary Saari, Village Clerk